

Message Text

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PAGE 01 STATE 182823
ORIGIN EUR-12

INFO OCT-01 ISO-00 EB-08 TRSE-00 COME-00 OMB-01 SP-02
CIAE-00 INR-07 NSAE-00 SS-15 NSC-05 L-03 FRB-03
XMB-02 AID-05 OPIC-03 /067 R

DRAFTED BY EUR/SOV:WHEDGAR:JLCOLBERT:PJP
APPROVED BY EUR/SOV:SMCCALL

-----090362 042111Z /62

R 040047Z AUG 77
FM SECSTATE WASHDC
TO AMEMBASSY MOSCOW

C O N F I D E N T I A L STATE 182823

E.O. 11652: GDS

TAGS:EFIN, ETRD, EEWT, UR, US

SUBJECT: BANKING CONSORTIUM PROPOSAL

1. EDUARD GUSAKOV, A SOVIET CITIZEN WHO ACTS AS SIMON CHILEWICH'S AGENT IN MOSCOW, HAS BEEN IN THE US FOR THE PAST MONTH TO DISCUSS VARIOUS ASPECTS OF CHILEWICH'S BUSINESS.
2. ONE OF HIS OBJECTIVES HAS BEEN TO SOUND OUT USG ATTITUDES TOWARD THE BANKING CONSORTIUM PROPOSAL THAT ROBERT ANDERSON AND CHILEWICH HAVE BEEN DISCUSSING WITH VNESHTORGBANK. GUSAKOV MET WITH SOV AND WITH DEPUTY ASSISTANT SECRETARY ARMITAGE IN JULY, AND THEN WITH ASSISTANT SECRETARY VEST ON AUGUST 1. HE WAS TOLD BY VEST THAT ANDERSON'S PROPOSAL WAS CONSISTENT WITH US POLICY ON ECONOMIC COOPERATION WITH THE SOVIETS, ADDING THAT HOW IT CONFORMS WITH APPLICABLE US LAWS WAS NOT A QUESTION WE WOULD GET INTO.

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3. ANDERSON HOPES SOVIETS WILL GIVE GREEN LIGHT TO HIS PLAN ONCE GUSAKOV RETURNS AND REPORTS HIS FINDINGS.
4. COMMENT. ANDERSON HAS BEEN EXPECTING AN IMMINENT FAVORABLE RESPONSE FROM THE SOVIETS SINCE MAY. THEY MAY STILL BE CONSIDERING HIS PROPOSAL CAREFULLY, OR THEY MAY HAVE DECIDED FOR SOME REASON NOT TO GO AHEAD.

5. VEST/GUSAKOV MEMCON IS BEING POUCHED. CHRISTOPHER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CONSORTIUMS, BANKS
Control Number: n/a
Copy: SINGLE
Sent Date: 04-Aug-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE182823
Document Source: CORE
Document Unique ID: 00
Drafter: WHEDGAR:JLCOLBERT:PJP
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D770280-0090
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770896/aaaaddmz.tel
Line Count: 64
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 909afc61-c288-dd11-92da-001cc4696bcc
Office: ORIGIN EUR
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 14-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
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Review Withdrawn Fields: n/a
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Subject: BANKING CONSORTIUM PROPOSAL
TAGS: EFIN, ETRD, EEWT, UR, US, (GUSAKOV, EDUARD), (CHILEWICH, SIMON), (ANDERSN, ROBERT)
To: MOSCOW
Type: TE
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